



"City of Choice"

**City Council Meeting**  
**CIBOLO MUNICIPAL BUILDING**  
200 S. MAIN  
May 12, 2015  
6:30 P.M.

**AGENDA**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Presentations
  - A. Presentation to Matthew Downey for his volunteer service at the City of Cibolo Easter Egg Hunt.
  - B. Proclamation for Public Works Week May 17-23, 2015.
  - C. Presentation of the Employee Quarterly Award for the period of January 2015 to March 2015.
6. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)

*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*
7. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

  - A. Approval of the minutes of the Regular City Council Meeting held on April 28, 2015.
8. Staff Updates/Discussion
  - A. Fire Department
  - B. Court Department
  - C. Engineering/Planning Department
  - D. Administration

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Request from HM Cibolo 151, LP (Red River) to create a Tax Increment Reinvestment Zone (TIRZ) on approximately 146.52 acres of land. Possible direction to the City Manager to confer with the requester and make a recommendation on the request at a subsequent meeting of City Council. (Mr. Herrera)
- C. Discussion/Action on a Inter-Local Agreement between the County of Guadalupe and the City of Cibolo for the purpose of improvements to a portion of Green Valley Road between the Turning Stone project and the Saratoga Subdivision project. (Mr. Herrera/Mr. Klein)
- D. Discussion/Action on approving a Public Improvement Agreement with KB Homes for public improvements along Green Valley Road east of FM 1103. (Mr. Herrera/Mr. Klein)
- E. Discussion/Action and authorization for the City Manager to begin the process to issue and sale approximately \$4M in 2014 General Obligation voter approved bonds. (Mr. Herrera/Ms. Miranda)
- F. Discussion/Action for the second amendment to the Private Street Agreement between the City of Cibolo and Blanton Development Company for Mesa at Turning Stone. (Mr. Klein)
- G. Discussion/Action on a Resolution and Agreement of the City of Cibolo authorizing the adoption of the Alamo Area Council of Governments Regional Mutual Aid Agreement. (Chief Cox)
- H. Discussion/Action and direction to staff on placing on the November 2015 city election, ballot language authorizing the sale of \$4.5 million dollars in General Obligation bonds to complete the widening and improvement of Borgfeld Road west of Crimson Tree to Dietz Road. (Councilmen Hogue and Dunn)
- I. Discussion/Action on Approving City Council Policy Directive No. 2015004, City Council Appointments to Commissions, Committee's and Boards. (Councilman Garrett)
- J. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. City Council request(s) regarding specific items to be scheduled for future agendas

11. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, May 8, 2015 at 2:00 p.m.



Peggy Cimics, TRMC  
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Name and Title